



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Wednesday, March 31, 2010

Fourth Floor Conference Room

Immediately following Finance/Investment Committee

Presiding: Johnny Sinclair
Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
Van Pearlberg, Council - Ward 4
James W. King, Council - Ward 6
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Sinclair called the meeting to order at 6:06 p.m., and immediately recessed. The meeting reconvened at 8:17 p.m.

MINUTES:

20100222 Regular Meeting - February 24, 2010

Review and approval of the February 24, 2010 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved and Finalized. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved and Finalized

20100303 Regular Meeting - March 12, 2010

Review and approval of the March 12, 2010 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved and Finalized. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved and Finalized

BUSINESS:

20100305 Park Naming Guidelines

Approval of an Ordinance adopting the establishment of naming guidelines for parks and recreation facilities.

This matter was Referred to the Special Called Council Meeting (Work Session) a/k/a/ Committee of the Whole (COW)

20100306 Laurel Park

Motion approving an Independent Contractor Agreement for the Laurel Park Tennis center and other amenities in Laurel Park.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20100307 Citizen's Advisory Committee for Marietta Parks (CACMP) Report

Report from the CACMP on recent meetings and recommendations from the committee regarding land acquisition and park improvements.

This matter was Reported

20100301 Parks and Recreation Master Plan

Motion to approve the revised Parks Master Plan as presented with changes and approval of the publishing of "Appendix A, Statistics and Data."

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

The following items were added to the Council agenda:

-Resolution amending the by-laws for the CACMP to remove the attendance requirement. (See agenda item 20100386)

-Motion to adopt the Tier System for Parks Bond Improvements. (See agenda item 20100452)

-Motion to approve the naming of the new "triangle park" on Roswell Street as Joe Mack Wilson Park. (See agenda item 20100188)

ADJOURNMENT:

The meeting was adjourned at 10:09 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____